

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
OF GATEWAY TO L.A. PBID INC.  
CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION  
May 12, 2011**

The board of directors meeting of Gateway to L.A. PBID, Inc. a California nonprofit mutual benefit corporation was held on May 12, 2011 at 8:00 a.m. at the Four Points by Sheraton Hotel located at 9750 Airport Blvd., Los Angeles.

21 individuals attended the meeting as follows:

- Grant Coonley, Hilton LAX
- Michael Payton, Crowne Plaza LAX
- Charles Bassett, LRW Investments
- Eric Ducat, Sheraton Gateway LAX
- Doug Lambeck, Decron Properties
- Phil Baxter, Four Points by Sheraton
- Conrad Klingenstein, Jamison Services
- Phil Baxter, Four Points by Sheraton
- Bryan Porter, Hines
- Lulu Hardman, Charles Dunn
- John Knecht, Alden Management
- JD Webster, Neighborhood Council
- Moussa Ndiaye, Crowne Plaza
- Bob Amano, Hotel Assn. of L.A.
- Jesse Melgares, Cerrell Associates
- Ryan Minniear, CA Apt. Assoc.
- Barbara Yamamoto, LAWA
- John Ruhlen, WSIA
- Nate Kaplan, CD-11
- Jim Sakalis, Gateway to L.A.
- Laurie Hughes, Gateway to L.A.

**1. WELCOME / INTRODUCTIONS**

*Grant Coonley welcomed the attendees and introduced the special guests.*

**2. PUBLIC COMMENTS**

*No public comments offered.*

**3. APPROVAL OF MEETING MINUTES – March 10, 2011**

*The minutes of the March 10, 2011 board of directors meeting were approved as presented.*

**4. FINANCIAL REPORT**

*Laurie Hughes presented the Budget vs. Actual report for January through April 2011 reflecting total income of \$554,698.80 and total expenses of \$434,634.62 for the period. The financial report was unanimously approved by the Board of Directors.*

**5. PROPOSAL TO IMPLEMENT 3% COST OF LIVING INCREASE IN 2011 / 2012 TAX YEAR**

*The Board of Directors approved the resolution to increase the PBID Assessment by 3% as Provided for in the Management Plan. The 3% increase will be effective for the 2011 / 2012 tax year.*

6. **EXECUTIVE DIRECTOR'S REPORT**  
**Ocean Express**

*Ridership is down 19% from 2010.*

*On agenda May 17 at Manhattan Beach City Hall as consent item.*

*RFP Process – 4 vendors responded*

*Ace Parking / DSS / American GTS / Remo Weber*

*Meeting with Josh to interview vendors on March 10.*

*Discussed options and decided to extend current contract for 1 year. American GTS agreed to extend contract at same price - \$46.08.*

*Meeting with Westfield Mall on Wednesday, May 5<sup>th</sup> to discuss interested in bringing trolley to Westfield Mall.*

**Keep It Green**

*Shredding Events scheduled for May 11, 18 & 25.*

**Gateway to Greener L.A.**

*28 Trash Receptacles on order. Approximate delivery – May 20<sup>th</sup>.*

*Funds from LACCD to purchase - Must be used by June 2011*

- *Trash receptacles      \$34,000*
- *Signage                      \$8,000*

*Need to design “green” logo.*

**Sidewalk Improvements**

*Bureau of Street Services expediting work in effort to complete before June.*

*Thrifty & Fox Car Rentals cooperating.*

*Fox Car Rental to install new wrought iron fencing in place of chain link and barbed wire.  
Working with property owners to encourage upgrade of fencing to wrought iron security fencing.*

7. **LAX Customer Service Update**

*Barbara Yamamoto informed members that LAX will be launching their Volunteer customer service program on July 1<sup>st</sup>.*

## **8. New Business**

- *Ryan Linneer from the California Apartment Association briefed members on the possible extension of the city's proposed Multifamily Waste Program to commercial buildings in Los Angeles.*
- *Bob Amano from the Hotel Association of Los Angeles briefed members on issues impacting the hotels.*

Meeting adjourned.